

The current report under Regulation CNVM no. 1/2006

Date of Report: August, 03, 2016 BRD-Groupe Société Générale S.A.

Headquarter: Bld Ion Mihalache, nr 1-7, sector 1, Bucuresti

Tel/Fax: 021.301.61.00 /021. 301.66.36

Unique Registration Code with the Trade Register: 361579

Order Number in the Trade Register: J40/608/1991

Capital subscribed and paid: 696.901.518 lei

Regulated market on which the issued securities are traded: Bucharest Stock Exchange-

Premium Category

Important Events

According to article 113 letter A of CNVM Regulation no.1/2006 on issuers and operations with securities, BRD - Groupe Société Générale S.A. informs the investors that the Board of Directors of BRD, held on the 2nd of August, appointed François Bloch to succeed to Philippe Lhotte as CEO, with effective date November 1st 2016.

The appointment of François Bloch is subject to the approval of the Central Bank of Romania.

As of today, Mr. Bloch is holding the position of First Deputy Chairman of Rosbank, Societe Generale's subsidiary in Russia.

Flavia POPA

Corporate Secretary

Turn BRD Bdul. Ion Mihalache nr. 1-7, 011171 Bucureşti, România Tel:+4021.301.61.00 Fax:+4021.301.66.36 http://www.brd.ro BRD-Groupe Société Générale S.A.
CAPITAL SOCIAL ÎN RON: 696.901.518 lei;
R.C. J40/608/19.02.1991; RB - PJR - 40 - 007 /18.02.1999;
C.U.I./C.I.F. RO361579
Prelucrare înscrisă în registrul de evidenţa a prelucrărilor de date cu caracter personal sub. nr. 1788.
Atestat CNVM nr. 255/06.08.2008, înregistrată în Registrul Public al CNVM cu nr. PJR01INCR/400008